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**MENDOCINO COUNTY TOURISM COMMISSION, INC.**

**Finance Committee Agenda DATE: Wednesday, August 29, 2018 TIME: 11:00 AM**

**PLACE: 105 W. Clay Street Ukiah CA 95482**

**CALL-IN: Redwood Empire Fair Grounds, 1055 N State St, Ukiah, CA 95482**

\*Please note: To abide by the Brown Act, call-in locations must be listed on the agenda. If anyone from the public is calling in during the meeting, it must be done at the posted locations above.

**I. CALL TO ORDER**

**II. ROLL CALL:**

**III. CHAIR’S COMMENTS**

**IV. PUBLIC COMMENT ON NON-AGENDA ITEMS**

Brown Act Requirements: Pursuant to the Brown Act, the Board cannot discuss issues or take action on any requests during the comment period.

**V. REVIEW July Credit Card Statement**

**VI. REVIEW CURRENT STAFF & CONTRACTOR REIMBURSEMENTS**

**VII. REVIEW AND POSSIBLE ACTION TO APPROVE July 2018 Financial statements**

**VIII. SET NEXT MEETING**

**X. ADJOURN**